

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043071

FILED
Aug 29, 2011
Secretary of State

Entity Name: FLORES BROS. CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

12820 THONOTOSASSA ROAD
DOVER, FL 33527

New Principal Place of Business:

14665 HAYNES RD
DOVER, FL 33527

Current Mailing Address:

12820 THONOTOSASSA ROAD
DOVER, FL 33527

New Mailing Address:

14665 HAYNES RD
DOVER, FL 33527

FEI Number: 20-2547138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES SANCHEZ, HECTOR
12820 THONOTOSASSA ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

FLORES SANCHEZ, HECTOR
14665 HAYNES RD
DOVER, FL 33527 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

08/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES SANCHEZ, HECTOR
Address: 14665 HAYNES RD
City-St-Zip: DOVER, FL 33527

Title: VP
Name: FLORES SANCHEZ, ALONSO
Address: 14665 HAYNES RD
City-St-Zip: DOVER, FL 33527

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HECTOR FLORES SANCHEZ

PRES

08/29/2011

Electronic Signature of Signing Officer or Director

Date